

Community Health Planning & Strategies Committee



Larry Stähli, Chair

Wednesday, September 15, 2010
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

In Attendance

LOA	Larry Stähli	AT	Cheri Tomlinson	AT	Debby Elliott	AT	Don Welsh
EX	Dan Lindell	AT	Carol Williams				

Guests

Edd Welsh	Deanna Feintuch	Ronnie Berger	Kenneth Leighton-Boster	Rose Conner
Steve Ward	Boni Lowney	Phil Seeger	Vicki Jaquez	Carmen Hair

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Boni Lowney called the meeting to order and welcomed the attendees. Boni related she was Cheri Tomlinson's Alternate, and would preside over the meeting until Cheri arrived. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Boni Lowney determined that quorum was established with four of seven members in attendance at approximately 5:05 pm.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes from the August 19, 2010 meeting. No corrections were voiced.

Funding is provided by the United States Department of Health and Human Services, the Ryan White Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

MEETING MINUTES continued

Chair update

No update was provided.

Administrative Agent update

Rose Conner provided an overview of the Early Identification of Individuals with HIV/AIDS (EIIHA) components of the Ryan White Part A 2011 grant application that have been added by HRSA.

Development of strategies to address GY 2011 Ryan White Part A grant guidance requirements

Rose Conner provided an overview of the new grant guidance that mandates that Part A grantees provide a detailed strategy to find people who are HIV positive and unaware of their status, inform them of their status, and engage them into care. Part A services must enhance existing activities, and Part A funding cannot supplant other funding sources.

Rose related that a meeting of all of the local Ryan White Parts, collaborative partners, and community stakeholders had identified points of entry for the newly diagnosed, and how these individuals are linked to care. This second meeting was to identify how Part A services could be provided to enhance these activities.

Rose discussed that all activities funded by Part A that addressed EIIHA-specific services would have to be funded in the Early Intervention Services service category. As the Council had already allocated funds in other service categories that may qualify for service in the EIS service category, the AA would ask the CHPS committee to determine what services would move to EIS. The AA would then make recommendations to the Allocations Committee regarding the reallocation of funding determined at the July 17, 2010 PSRA Decision-making session.

Carmen Hair discussed that the EIIHA strategy for the Phoenix EMA should address the needs of five populations: White, Non-Hispanics, Males, Hispanics, African Americans, and Men who have Sex with Men (MSMs).

Rose Conner asked participants to discuss how service delivery. Participants provided overviews of HIV testing, case management, partner services, medical care, etc.

Rose Conner related that, based on input from two meetings, the Administrative Agent recommended the following reallocations:

Move all Outreach funds to EIS (\$151, 640)
Move funds from Non-Medical Case Management (\$100,000)
This would provide \$356,972 for the EIS service category

These changes would move EIS-related services in the two service categories to being funded from the EIS category.

MEETING MINUTES continued

Carol Williams discussed that she felt that prevention, counseling and testing activities needed improvement. Rose Conner related that AZDHS understands that these services need improvement and methods to do this are being developed.

Ronnie Berger asked how well ADAP would be able to serve an increase on clients identified through the Part A EIIHA strategies. Rose provided an overview of how she understood ADAP would meet an increase in clients and the activities the program is undertaking to develop an implementation plan.

There was discussion regarding changes to fiscal monitoring and client services that ADAP is implementing.

Rose Conner provided an overview of the pilot discharge planning program that will be implemented by the Part A program.

MOTION: Carol Williams moved to recommend the AA's proposed reallocations to the Allocations Committee for approval, to fund:

- Partner services
- Expanded HIV testing at one site
- A linkage specialist
- Continued outreach

Debby Elliott seconded.

DISCUSSION: Cheri Tomlinson provided an overview how EIS services are implemented in other EMAs. Rose Conner discussed how CARE Ware improvements will enhance linkages to care. Cheri added that a pilot routine testing effort is close to being finalized.

OUTCOME: None.

Agenda items for the next meeting

- Continued discussion for Oral Health Services service delivery guidelines (a sub group will form to bring recommendations to the committee (postponed for this meeting)
- ADAP issues
- Transportation service delivery

Current events summaries

Jared Vega promoted the Aprende+Integrate+Vive event on September 25th.

MEETING MINUTES *continued*

Debby Elliott promoted a consumer education event for HIV positive consumers on December 8th. Additionally, Debby promoted AIDS Walk Phoenix, and also the Caring Style event, benefitting Care Directions.

Boni Lowney provided an update on the status of the Know Your Score/Are You Covered consumer education campaign.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:15 pm.